



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, January 26, 2015
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of the January 12, 2015 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Preliminary Evaluation of a Special Use to permit an Assembly Use operation within an existing cinema complex (Regal Lincolnshire Stadium 21 and IMAX Cinemas) for religious uses (Willow Creek Community Church, Inc.).

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration and Discussion of an Ordinance Amending Chapter 15 of Title 1 Comprehensive Fee Schedule of the Lincolnshire Village Code to Update Water Meter Fees (Village of Lincolnshire)
- 3.32 Consideration and Discussion of Awarding a Contract to City Construction Company, Inc. for the Village of Lincolnshire 2015 Water Main Replacement Project at a Cost of \$999,502.50. (Westwood Lane, Middlebury Lane and Bedford Court - Village of Lincolnshire)
- 3.33 Consideration and Discussion of Awarding a Professional Service Contract to Baxter & Woodman Consulting Engineers for Construction Observation Services Related the Fox Trail and Westwood Lane Watermain Replacement Project at a cost not to Exceed \$74,230.00 (Village of Lincolnshire)
- 3.34 Consideration and Discussion of a Park Board Recommendation to Approval the Lincolnshire Sports Association's Request to Donate Home Run Fencing and Field Maintenance Costs in Lieu of Fees from LSA Affiliate, Slammers Baseball and Softball Training Academy (Lincolnshire Sports Association)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**